

December 2, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 8, 1998 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the November 10, 1998 Meeting Minutes</u> | 2. Review and approve the minutes from the November 10, 1998 meeting. |
| 3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 thru 2003 and the Federal Fund Balances</u> | 3. For information and discussion. |
| MAG staff will provide a report on the status of FYs 1999 through 2003 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One). | |

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| <p>4. <u>1999 Tentative MAG Street Committee Meeting Schedule</u></p> <p>A tentative schedule for the 1999 Street Committee Meetings is provided for discussion (see Attachment Two).</p> <p>5. <u>Possible Changes to the MAG Congestion Management System</u></p> <p>There have been some requests from other MAG Technical Advisory Committees to change the MAG Congestion Management System Rating System. These possible changes (shown in Attachment Three) will be reviewed by the Committee.</p> <p>6. <u>Development of the FY 2000-2004 MAG Transportation Improvement Program</u></p> <p>The process to develop the FY 2000-2004 MAG Transportation Improvement Program (TIP) is underway. Project requests for MAG Federal funds should be submitted to MAG by December 24, 1998, and should be submitted using the forms provided in Attachment Four. All other projects should be submitted for inclusion in the TIP by January 26, 1999. MAG staff will explain several improvements to the process used to submit projects for the TIP.</p> <p>7. <u>GIS Training for Highway Performance Monitoring System Data Entry System</u></p> <p>ADOT has scheduled a training two-day training session to familiarize all MAG jurisdictions with the HPMS Data Entry System based in ArcView. This training will take place in early January 1999 at the Human Resources Development Center in Phoenix. Further details will be provided direct to interested members.</p> <p>8. <u>Adjournment</u></p> | <p>4. For information, discussion and possible action to approve a 1999 MAG Street Committee Meeting schedule.</p> <p>5. For information and discussion.</p> <p>6. For information and discussion.</p> <p>7. For information and discussion.</p> |
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